

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, August 24, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bullermann, Broesch, Cummings, Dwyer, Griffin, Gundrum, Harenda, Haukohl, Herro, Jaske, Jeskewitz, Kallin, Kipp, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, B. Morris, Paulson, Pavelko, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi and Wolff.

Supervisor Bruce notified the Chairman she would be absent.

The following Supervisors notified the Chairman they would be late: Klein, Nilson and Carlson

Bonnie Bishell spoke to the Board.

The County Clerk announced the County Executive signed all ordinances and resolutions from the August 10, 2004 Board meeting. All Supervisors received notice of five claims filed.

Supervisor Carlson arrived.

Supervisor Singert moved to approve the minutes of the August 10, 2004 meeting. Supervisor Jaske seconded the motion.

Supervisor Haukohl moved to amend the minutes as follows:

Page 4, Second Paragraph, Line 4 - Delete "Jaske" and Insert "Jeskewitz"

The motion to approve the minutes as amended carried by a voice vote unanimously.

There was a presentation by Airport Commission Chair Ray Perry and Airport Manager Keith Markano on the 2003 Annual Report of the Waukesha County Airport.

Supervisor Klein arrived.

Supervisor Nilson arrived.

Ordinance 159-O-027 was presented for action (Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(69A) and Repeal and Recreate Section 14 as It Relates to the R-3 Zoning District (ZT-1533))

Supervisor Kolb moved to adopt Ordinance 159-O-027. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The ordinance was adopted.

Ordinance 159-O-042 was presented for action (Retzer Nature Center Planetarium Lease Agreement)

Supervisor Kolb moved to adopt Ordinance 159-O-042. Supervisor Jaske seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The ordinance was adopted.

Ordinance 159-O-043 was presented for action (Department of Parks and Land Use to Request and Accept State of Wisconsin Department of Natural Resources Gypsy Moth Suppression Program)

Supervisor Kolb moved to adopt Ordinance 159-O-043. Supervisor Pavelko seconded the motion.

Supervisor Jaske moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Haukohl, Mitchell, Kolb, Cummings, Manke, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on Ordinance 159-O-043 and thirty-four (34) votes were cast. Supervisors Seitz and Paulson, two (2) in all voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 159-O-044 was presented for action. (Appropriate Expenditure Authority to Fund a Land Information Division Fixed Asset Purchase)

Supervisor Kolb moved to adopt Ordinance 159-O-044. Supervisor Jaske seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-045 was presented for action. (Amend 2004 Budget to Remove Restriction on Release of Funds to the Wisconsin River Rail Transit Commission (WRRTC))

Supervisor Manke moved to adopt Ordinance 159-O-045. Supervisor Nilson seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Herro, Kolb and Seitz, three (3) in all voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Gary Goodchild to the Park and Planning Commission . Supervisor Kolb seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Walter Schmidt to the County Zoning Board of Adjustment. Supervisor Broesch seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of James A. Ward to the County Zoning Board of Adjustment. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Carroll M. Siefert to the Waukesha Housing Authority. Supervisor Griffin seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kallin moved to adjourn to Tuesday, September 21, 2004 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:16 a.m.

Respectfully Submitted,

Kathy Nickolaus
County Clerk